

October 3, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Middaugh that the Minutes of the regular meeting of September 19, 2016 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION, duly moved by Perry seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	27,356.88
Electric Fund	\$	160,825.62
Water Fund	\$	6,769.56
Sewer Fund	\$	3,815.91
Capital Streets	\$	262.94

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

David Snell	3 Shepard Avenue	Siding	\$50.00
David Snell	1 Shepard Avenue	Fence	\$50.00
Russell Ormsby	48 Cedar Street	Roof	\$50.00
Donald Lavocat	126 Buell Street	Roof	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

PUBLIC HEARING –was held at this time to hear any and all persons for the purpose of addressing the 2017-2018 Community Development Block Grant Program. Clerk Borchert read the Proof of Publication and asked if anyone in attendance wished to speak. Clerk Borchert stated that the Village has had many projects granted from the CDBG such as: numerous sidewalks, water lines on John Street, Bloomingdale Avenue, and Brooklyn Street, total reconstruction of Marshall Avenue, the waterline and street reconstruction on Hoag Avenue and the Rural Transit Van Service Program shared jointly with the Town of Newstead and Town of Clarence. For this year only the maximum funding for this grant is \$150,000.00 and requests are due by October 31, 2016. The Board will review suggestions and make a decision at the next meeting scheduled October 17, 2016.

RESOLUTION duly moved by Middaugh and seconded by Perry that the Public Hearing with regard to the 2017-2018 Community Development Block Grant Program be and hereby is closed at 7:43 pm

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

APPEARANCE – none

PUBLIC COMMENT – Resident Robert Scheib read in the PennySaver that the Buell Street Bridge will be closed during the summer of 2018 and that an informational meeting will be held on October 26, 2016. He suggested that the truck route following Route 93 through the Village be changed to bypass the Village center and detour the trucks down Clarence Center Road and then to Hake Road. Trustee Forrestel stated that the Village has requested this change from the State in the past, but the State did not want to use their resources to update Clarence Center Road and Hake Road to State Highway standards.

Resident Douglas Ceisner stated that when he was on the Newstead Town Board they also tried to change the truck route and that maybe together going forward the Village Board and Town Board could request the change again. Mr. Ceisner also questioned the Board regarding the State Audit referencing the \$422,000 balance difference stated on page 15 and was very upset that the Village Bond rating went from A to BBB+. Mayor Patterson stated that his question would be investigated and answered at the next Board meeting. Lastly he asked the Board if they would have anything to do with the expansion at the Akron Airport. Clerk Borchert stated he had no information regarding the expansion.

PROJECT REPORTS –

Hoag Avenue – Clerk Borchert noted that the upper portion of the Hoag Avenue project reimbursement request for the Community Development Block Grant of \$100,000 went out today and the reimbursement request for the lower portion of Hoag Avenue will be sent out later this week.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing

CLERK – Submitted his monthly report for September 2016 and the office schedule for October 2016. He reported: Held the Household Hazardous Waste Drop off /Electronic Recycling event October 1, 2016; Attended the NYSDOT bike Path Planning meeting with Trustee Perry, Public Works Manager Jon Cummings and Grant Writer Pam Zablonksi on September 26, 2016; there were two reportable work related injuries during September 2016; submitted to the Human Resource Committee for their review the applicants for the position of Public Works Administrative Assistant; attended the IEEP Annual Meeting In Syracuse, NY on September 22, 2016 and brought back updated residential and commercial rebate forms; lastly the new Village Hall server has been ordered through the Dell Computer NYS Purchasing Contract.

CHIEF OF POLICE – Submitted schedule for October 2016 and the September 2016 report. Reported: advised by Part-time Officer Michael Haynes that he will be submitting a letter of resignation; he suggested advertising the Trick or Treating times and the winter parking regulations; Homecoming is scheduled for October 14, 2016 and event is covered; old patrol car will be scheduled for needed service. Discussion was held regarding toilet papering of Bloomingdale Avenue and the new parking signs for the Central Business District.

PUBLIC WORKS MANAGER – excused

Clerk Borchert reported that the DPW completed milling Jackson Street, Church Street, Clinton Street, Eckerson Avenue, and Franklin Street today.

CODE ENFORCEMENT OFFICER – reported: new International Building Code went into effect today; Cloister Project is down to the punch list, almost done; and mentioned the issue of radon which has been found in this area, he suggested that the Village may want to address the issue in terms of the Code in the near future.

AKRON FIRE COMPANY – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Hatswell – reported: absent

Trustee Forrestel – reported: With regard to the proposed sewer district involving Niagara Label the engineering firms of the Town of Newstead and the Village of Akron had miss-communicated the correct mailing address, which resulted in a delay of proper paperwork for the request of the proposed district. The issue has been corrected and Clark Patterson Lee is reviewing the information provided by Wendel. Trustee Forrestel will meet with Clark Patterson Lee to make sure the paperwork is acceptable, if it is, then the ball is in Wendel’s court to send the Village a formal request for the proposed district. After which both the Town and Village Attorneys can create the proposed sewer district. And lastly, Trustee Forrestel shared with the Board that the Village of Akron and Town of Newstead are still in a very deep drought due to the dry summer and mild winter which has distressed the trees. Luckily the water reservoir is at normal levels for this time of year due to a couple heavy rain storms that the Village and Town did not experience.

Mayor Patterson – reported: Thanked the Town of Newstead DPW and the Village DPW for the nice job on the street paving project; suggested adding Budget Transfers under Old Business on the Village agenda

Michael Middaugh – reported: nice to see our infrastructure being updated with the milling and paving of Jackson Street, Eckerson Avenue, Clinton Street, Church Street and Franklin Street. He also wanted to thank the residents for their patience regarding the parking during this process. Lastly he recommended the purchase of the Milton Cat 308 Excavator with a 7 year financing package.

RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the purchase of the Milton Cat 308 Excavator with a 7 year financing package be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Perry – reported: met with Grant Writer Pam Zablonksi along with Clerk Borchert and Public Works Manager Cummings regarding a NYSDOT grant for the Clinton Street/Eckerson Avenue bike path parking project. Unfortunately after reviewing the grant one of the requirements is the project cost must to be at least \$250,000, it was determined that the approximated cost of the bike path parking project would be much lower in cost than the requirement.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Trustee Perry, Public Works Manager Cumming and Clerk Borchert as well as Grant Writer Pam Zablonksi attended the NYSDOT Bike Path Planning Meeting on September 26, 2016.

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Employee Contract – Clerk Borchert stated a resolution is needed for the mayor to sign the agreement with the teamsters

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the agreement with the Teamsters be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the NYS Retirement Standard Work Day for the following employees: School Crossing Guard PT and Code Enforcement Officer PT to be six (6) hours per day be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to approve Tammy Kelley to attend the MEUA Accounting & Finance Workshop on Wednesday October 19th & Thursday October 20th 2016 in East Syracuse at a cost of \$80.00 plus travel be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Treasurer Tammy Kelley to carry over 30.5 hours of vacation until January 21, 2017 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the No. 3 request for the Community Development Funds for the year 2017-2018 for the Village of Akron be and hereby be the joint Rural Transit Van Service Project with the Town of Clarence and the Town of Newstead, and that the Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for said joint Rural Transit Van Service project, upon approval of ECCDBG.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the annual 2016-2017 LOSAP Service Fee Agreement with Penflex, Inc., the administrator of the Akron Fire Company LOSAP be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Official trick-or-treating hours in the Village of Akron Monday October 31, 2016 from 6:00 pm – 8:00 pm with the Amherst Control Center/Akron Fire Company sounding the fire siren to start and end trick-or-treating activities be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the following budget transfers on the recommendation of Treasurer Kelley be and hereby is approved.

AUGUST 2016 BUDGET ADJUSTMENT

Sewer Fund

Raise Revenue

G2770	Miscellaneous Revenue	\$15,847.59
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Raise Appropriations

G8110.0425	Professional Fees	\$ 3,123.75
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G1990.0400	Contingency Fees	\$12,823.84
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to forward all Avoidable Alarms fees to Akron Fire Company as they are received in the Village Office be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

CORRESPONDENCE

Town of Darien Informational meetings for Proposed Water District No. 6

Rural Transit Service Notification of CDBG Funding Support

Akron-Newstead Basic Human Needs Committee presents Community Resource Fair on Wednesday November 2, 2016 at the Newstead Public Library

Letter from NYS accepting the Engineering Agreement between the Village of Akron and Clark Patterson Lee for the Wastewater Infrastructure and Collection System Studies

Complaint from Nicholas Fullenweider regarding a hole on Eckerson Avenue that caused damage to his motorcycle.

Letter from ISO in regards to the insurance rate code changes in reference to Akron Fire Company

COMMENT:

Resident and Disaster Fire Coordinator Daniel Kowalik reminded the Board that the Buell Street Bridge Informational meeting for the Public will be held October 26, 2016 at the Akron Fire Hall

Resident Robert Scheib asked the Board the time line to repair the State Street Bridge. Trustee Perry stated that Clark Patterson Lee is doing a study on the bridge repair cost and once we have the completed study the Village will apply for grant money as soon as next year. Mr. Scheib also wanted to give kudos to the Village DPW Crew

Resident Douglas Ceisner asked the Board if Darien purchases water from the Village of Akron. The Board replied they do not purchase water from us. They are forming a new water district in their community so they notified all the neighboring property owners.

On motion of Middaugh and seconded by Perry at 8:24 p.m. this meeting was ADJOURNED

MAYOR

CLERK